

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, NOVEMBER 8, 2012

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, NOVEMBER 7, 2012 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

6:15 P.M. -----Pre-Council Briefing (If Necessary) 1st Floor City Council Conference Room Or City Council Chamber Conference Room, Civic Center Complex

7:00 P.M. -----Organizational Service Announcements

Invocation

Rev. Micheal Fay, Pastor, Briery Fellowship

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Public Hearing: Items 1 through 46

THIS MEETING CAN BE ADJOURNED AND RECONVENED, IF NECESSARY, WITHIN 24 HOURS ON THE FOLLOWING DAY IN THE COUNCIL CHAMBER.

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

This facility is wheelchair accessible and handicap-parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

CITY COUNCIL AGENDA

- 1 City Operations Update
- 2 Heritage Crossing Update
- 3 Input from Citizens Regarding Ethics Policies

CONSENT AGENDA

- 4 Approving Work Session Minutes for Wednesday, October 17, 2012
- 5 Approving Regular Meeting Minutes for Thursday, October 18, 2012
- 6 Approving Special Meeting Minutes for Monday, October 22, 2012
- 7 Resolution -- Approving an Intergovernmental Lease Agreement Between the City of Irving and the State of Texas, Specifically the Texas Health and Human Services Commission (HHSC), for the Lease of 4,175 Square Feet of Office Space at the Family Advocacy Center Located at 600 West Pioneer for Use by the Texas Department of Family and Protective Services
- 8 Resolution -- Authorizing the Mayor to Enter into an Agreement with the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency (THSSAA) to Receive and Participate in the Fiscal Year 2012 Homeland Security Grant Program
- 9 Resolution -- Authorizing the Mayor to Accept Grant Funds through the Fiscal Year 2012 Emergency Management Performance Grant (EMPG) Offered by the Governor's Division of Emergency Management
- 10 Resolution -- Awarding a Contract with Progressive Waste Solutions of TX, Inc. for the Sale of Capacity at Hunter Ferrell Landfill
- 11 Resolution -- Nominating Zale Corporation to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and an Enterprise Project Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code
- 12 Resolution -- Approving One-Time Payment to Certain City of Irving Retirees Whose Retirement Effective Dates Are Prior to January 1, 2012
- 13 Resolution -- Authorizing Staff to Negotiate a Professional Services Contract with Rooftech for Roof Replacement Projects
- 14 Resolution -- Approving an Interlocal Agreement Between the City of Irving, the City of Grand Prairie and Dallas County Accepting a Trail Development Grant for the Construction of Campion Trails

- 15 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility and Reclamation District (DCURD) for the Desiltation and Maintenance Related to District Waterways
- 16 Resolution -- Approving an Interlocal Agreement Between the City of Irving and the Irving Flood Control District Section I for the Improvements, Repairs and Maintenance Related to District Storm Drainage and Flood Control Facilities
- 17 Resolution -- Approving an Engineering Services Agreement Between the City of Irving and Glenn Engineering Corporation for the Design of the O'Connor Utility and Paving Reconstruction Project
- 18 Resolution -- Approving the Single Source Award to TRW, LP, for the Installation of Stone Masonry Compression Walls
- 19 Resolution -- Awarding a Contract to RKM Utility Services for the Grauwlyer Road - Carl Road to SH Loop 12 Phase 2 Project
- 20 Resolution -- Accepting U.S. Environmental Protection Agency Grant for 2012 Brownfields Community-Wide Petroleum Assessments
- 21 Resolution -- Accepting U.S. Environmental Protection Agency Grant for 2012 Brownfields Community-Wide Hazardous Substances Assessments
- 22 Resolution -- Approving a Professional Services Agreement Between the City of Irving and Gateway Planning Group, Inc., for Heritage Crossing Consulting
- 23 Resolution -- Approving a Sales Contract for the Purchase of a Public Drainage Easement through Lots 81, 82, and 83, Lakeside Landing Townhomes No. 2 Addition Located at 9011 Westminster Drive
- 24 Resolution -- Authorizing and Supporting the City's Application to TxDOT for Transportation Enhancement Funding for the Trinity Railway Express (TRE) Hike and Bike Trail
- 25 Resolution -- Awarding Single Source Renewal to ESRI for the Geographic Information System Software Maintenance
- 26 Resolution -- Approving and Accepting the Bids of Stroud Safety Apparel and Susan Perrenot dba CoolStuff for an Annual Contract to Provide Uniform Outerwear
- 27 Resolution -- Approving and Accepting the Bid of Encon for an Annual Contract and Approving the Award to Dream Ranch through the State of Texas Local Government Statewide Cooperative Purchasing Program (BuyBoard Program) to Provide Printer Supplies

- 28 Resolution -- Approving and Accepting the Proposal of AOT Public Safety Corporation dba Public Safety Corporation for an Annual Contract to Provide Alarm Management Services
- 29 Resolution -- Approving the Single Source Purchase from GT Distributors Inc., for Tasers
- 30 Resolution -- Approving and Accepting the Bids of DACO Fire Equipment, Municipal Emergency Services, and North America Fire Equipment Co., Inc., (NAFECO) to Provide Bunker Clothing
- 31 Resolution -- Renewing the Contract with BLX Group, LLC (formerly Bond Logistix, LLC) for Arbitrage Consultant Services
- 32 Resolution -- Renewing the Annual Contract with Unica Janitorial Services to Provide Custodial Services for the Irving Arts Center
- 33 Resolution -- Approving and Accepting the Bids of Municipal Water Works Supply, Fortiline Inc., and Ferguson Enterprises, Inc., For Annual Contracts to Provide Brass Fittings
- 34 Resolution -- Approving and Accepting the Bids of Municipal Water Works Supply and HD Supply Waterworks for Annual Contracts to Provide Couplings, Clamps, and Services Saddles
- 35 Resolution -- Rejecting All Bids for Freeway, Street and Solar Lighting Maintenance and On-Call Services
- 36 Ordinance -- Budget Adjustment #1 to the 2012-13 Fiscal Year Budget

INDIVIDUAL CONSIDERATION

- 37 Resolution -- Supporting the SH 183 Expansion Project Along with the City of Dallas, Dallas County, and the Texas Department of Transportation (TxDOT) and Appointing a Representative for the Senate Bill 1420 Committee

ZONING CASES AND COMPANION ITEMS

- 38 Ordinance -- Zoning Case #ZC12-0055 - Granting S-P-2 (Generalized Site Plan) for R-7.5 (Single Family) Uses - Approximately 0.21 Acres Located at 2601 Quail Ridge - James Cox, Applicant/Owner
- 39 Ordinance -- Zoning Case #ZC12-0056 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) - Approximately 0.99 Acres Located at 1000 West John Carpenter Freeway - Fuzzy's Tacos, Applicant - Taco Venture VII, LLC, Owner

- 40 Ordinance -- Zoning Case #ZC12-0064 - Granting S-P-1 (Detailed Site Plan) for Automotive Rental with Used Automobile Sales as a Permitted Accessory Use to Allow Used Auto Sales in Conjunction with Automobile Rental Operations - Approximately 1.45 Acres Located at 1700 East Airport Freeway - The Hertz Corporation, Applicant - Susan Schneider, Owner
- 41 Ordinance -- Zoning Case #ZC12-0066 - Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premise Consumption) - Approximately 3,465 Square Feet Located at 925 West Royal Lane, Suite #140 - Bamboo Garden Restaurant, Applicant - Minnova Group 2 LLC, Owner
- 42 Ordinance -- Zoning Case ZC12-0049 - Granting S-P-2 (Generalized Site Plan) for C-N (Neighborhood Commercial) Uses with a Variance to the Separation Requirements Between an Establishment Selling Alcoholic Beverages and a Public School - Approximately 3.2 Acres Located at 515 South MacArthur Boulevard - O'Brien Architects, Applicant; Kroger Texas, LP, Owner

APPOINTMENTS AND REPORTS

- 43 Resolution -- Confirming the Reappointment of Kerry Jones by the City Manager as a Commissioner to Serve on the Fire Fighters' and Police Officers' Civil Service Commission to Fill a Three-Year Term Expiring November 2015
- 44 Resolution -- Annual Appointments to Boards, Commissions, and Committees, to Fill Two-Year Terms Expiring November 2014, and Various Unexpired Terms
- 45 Mayor's Report
- 46 Adjournment

Citizens' Forum

Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Kiosk at the City Hall of the City of Irving, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, November 2, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


 Sharae Jennings, City Secretary

 Date Notice Removed